

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32Ec4b5BjGQPiQR6hcb7K7dXDSi1qjpvzU</u>
TOTAL RECEIVED	459.98820439 BTC
	29,022,495.76 USD
TOTAL SEND	459.98820439 BTC
	29,022,495.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-15 14:57:04	<u>e6361a35a0c9d31a23735c</u> <u>eae246edb79647fd0c06ab</u> <u>3ab4fe02b5a53fa17e50</u>	- 75.00000000 BTC	
2	2017-09-15 07:22:02	<u>6e094148efddf7ade36ba</u> <u>7d6d888acf9582bcb9f75a</u> <u>de4994c7e4b9f1c35280</u>	+ 75.00000000 BTC	
3	2017-09-15 04:08:18	<u>09a742f5f05ec4aaac63d5</u> <u>09cc22f4a08f0b14682fe3</u> <u>b09156af651df9e4cbe3</u>	- 30.00000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-09-15 00:16:05	<u>b68f0c3bef08d14ccaf909</u> <u>929663f66a020b2f85a121</u> <u>175f8331d54789f9c79e</u>	+ 30.00000000 BTC	✓
5	2017-09-10 04:20:33	<u>b9ed72ce9e99c3bd6b2426</u> <u>138eacdd5bc8f78eb0f2b7</u> <u>289a83e63970ad3a6e1e</u>	- 40.00000000 BTC	✓
6	2017-09-10 04:20:33	<u>b9ed72ce9e99c3bd6b2426</u> <u>138eacdd5bc8f78eb0f2b7</u> <u>289a83e63970ad3a6e1e</u>	- 32.50000000 BTC	✓
7	2017-09-10 04:20:33	<u>b9ed72ce9e99c3bd6b2426</u> <u>138eacdd5bc8f78eb0f2b7</u> <u>289a83e63970ad3a6e1e</u>	- 27.49236552 BTC	✓
8	2017-09-10 03:40:42	<u>cd3f83a2fdf3518752ea27</u> <u>eb1c20debc81ba89039215</u> <u>c6538659b77d4c39ee7c</u>	+ 27.49236552 BTC	✓
9	2017-09-10 03:27:56	<u>e736f2631c4c71398c0c4c</u> <u>eb0321370b146c5f91ebfc</u> <u>d70c1a93b91d9b19a2b9</u>	- 10.00000000 BTC	✓
10	2017-09-10 03:00:09	<u>a6696640e0e894238bd2d2</u> <u>c02dcba83b5c8812fe83e7</u> <u>ab59c0267a2c6c5c8935</u>	+ 32.50000000 BTC	✓
11	2017-09-10 02:09:07	<u>38ba1eccd5bc790c0abab1</u> <u>bfaeb75fa68592b7acb4b</u> <u>a67c82376ec551dc0cfd</u>	+ 10.00000000 BTC	✓
12	2017-09-10 02:09:07	<u>4f211f8e7d142336390dd8</u> <u>c3c518403663882b940e8e</u> <u>4035e27be2bcc6a62745</u>	+ 40.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-09 10:16:16	<u>a946bd0309cd77f7547f92</u> <u>22a343f7d47b6ba97f3463</u> <u>2c765fe609b9eaa91c01</u>	- 40.00000000 BTC	✓
14	2017-09-09 09:37:02	<u>034fa877c27cc026c1b220</u> <u>6717394ee283d58c4d41c6</u> <u>96bfcdb4afdc3080df9d</u>	+ 40.00000000 BTC	✓
15	2017-09-01 11:38:16	<u>b9f913b94580a45a9e78d4</u> <u>40a072b12f610872c4b4bb</u> <u>dcef2b6b7e82f117cc87</u>	- 79.99726486 BTC	✓
16	2017-09-01 11:24:29	<u>ce59a7dcef35270cf1b9d3</u> <u>71fcbe949fa502efc3d84e</u> <u>757c26bc820cc2d90f8b</u>	+ 79.99726486 BTC	✓
17	2017-08-25 08:22:23	<u>8135cdc04581bb6d3566c8</u> <u>735612591c6ced30c6b559</u> <u>40b24a0e1bb6a18225aa</u>	- 20.00000000 BTC	✓
18	2017-08-25 07:27:16	<u>294df67263533d0076fb96</u> <u>609f47ff9c0b8f8d6cbde5</u> <u>1e128bdce0c274363b5d</u>	- 39.99857401 BTC	✓
19	2017-08-23 23:48:41	<u>13528fcc36a8a791c3dc68</u> <u>3259bd1af9080d2d96f214</u> <u>3ded5e1f4533764032af</u>	+ 20.00000000 BTC	✓
20	2017-08-23 22:58:05	<u>a7b20569a7fba528dc65e7</u> <u>4b2a05a67278595b380c6d</u> <u>1aa5b327408dafaa3e50</u>	+ 39.99857401 BTC	✓
21	2017-07-30 16:20:55	<u>d3ab3fb443984d3e2fdb1</u> <u>7a0423541bc7aa51228811</u> <u>44bef37e88c2168bc537</u>	- 45.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-30 10:09:38	<u>2759cdb9f9318853e2db0e</u> <u>ac3069774d2f716cccb3fb</u> <u>42e685154e7c99fa35a0</u>	+ 45.00000000 BTC	✓
23	2017-06-04 15:33:17	<u>ab2c0136344c5857b8f2c0</u> <u>ecb19308194b6b4708de5d</u> <u>b2fff384b20162278719</u>	- 20.00000000 BTC	✓
24	2017-06-04 15:08:56	<u>3e4be4585e329e839ddb16</u> <u>d344b309e13ace9331a630</u> <u>52eb5cc70c4650ff3bc4</u>	+ 20.00000000 BTC	✓

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